

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146647

Entity Name: 1800 HOLDING COMPANY

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

540 BRICKELL KEY DR
1800
MIAMI, FL 33131

New Principal Place of Business:

540 BRICKELL KEY DR
1800
MIAMI, FL 33131 UN

Current Mailing Address:

540 BRICKELL KEY DR
1800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3721141 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, MIGDALIA E
540 BRICKELL KEY DR
1800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SALAZAR, MIGDALIA
Address: 540 BRICKELL KEY DR #1800
City-St-Zip: MIAMI, FL 33131

Title: S
Name: SALAZAR, MIGDALIA
Address: 540 BRICKELL KEY DR #1800
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SALAZAR, SORAYA
Address: 540 BRICKELL KEY DR #1800
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGDALIA SALAZAR

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date